

February 2, 2010

TO: MCAAB Executive Committee Members

FR: Frank Taylor, Director

RE: Executive Committee Meeting

The Macomb Community Action Advisory Board's Executive Committee will meet:

TUESDAY, FEBRUARY 9, 2010, at 11:30 a.m.

VerKuilen Building

21885 Dunham Road

MI Works! Conference Room-Suite 11 *(Enter through Door D)*

Lunch will be served at 11:30 a.m.

Business meeting will begin at approximately 11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of January 12, 2010 minutes (Attached)
6. Recommendation to receive funds from the Meals on Wheels of America – (Attached)
7. Receive and file report on vehicle acquisition for the Senior Nutrition Program
8. Receive and file monitoring report on Transportation Services – (Attached)
9. Receive and file fiscal Chore & HIC monitoring report from AAA1-B – (Attached)
10. Review on MCAAB members attendance – (Attached)
11. Emerging Issues
12. Other Business
13. Next Meeting: Full Board- March 9, 2010 at Macomb County Health Department
14. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.